STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 15th day of March, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE
VICKIE ABREDO
Secretary
TERRY STANSBERRY
BILLY ELLIS
JAMES COVINGTON
MARY ANN HEIMANN
Director

ABSENT: KAREN GAYLE- Vice President excused, STEVEN WALLS-Director excused,

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Sandy Roddel Finance Director

OTHERS PRESENT: Alpha Covington,

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She

stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE FEBRUARY 16, 2012

MINUTES.

Director Covington made a motion to approve the February 16, 2012 Meeting minutes with corrections. Treasurer Stansberry seconded the

motion and the motion carried unanimously.

ITEM 3. CONSIDER AND ACT ON INTEGRATING THE CIVIC CENTER

AMENDED BUDGET INTO THE APMDD'S 2012 BUDGET.

No Action Taken

<u>ITEM 4.</u> <u>DISCUSS COSTS/SAVINGS FOR USE OF ARANSAS AUTOPLEX</u>

BUILDING FOR CIVIC CENTER STORAGE.

City Manager Reggie Winters stated that he did speak to the county and that they would give the City their part of the Autoplex building for free.

He also stated to the board that he still needed to get with the school board to see if they would give the City their part of the building or would the City need to pay rent for it.

ITEM 5. CONSIDER AND ACT ON APPROVING THE AUDIT ENGAGEMENT LETTER BY MIKE ARNOLD.

Treasurer Stansberry made a motion to approve the Audit Engagement letter by Mike Arnold. Secretary Abrego seconded the motion and the motion carried unanimously.

ITEM 6. CONSIDER & ACT ON RECOMMENDATION TO CITY COUNCIL TO SELL AP CIVIC CENTER KITCHEN EQUIPMENT

City Manager Reggie Winters stated to the board that the City Attorney said the kitchen equipment couldn't be sold but could be moved to use the space for storage. The APMDD Board asked City Manager Reggie Winters why the kitchen wasn't being rented out to the caterers for a fee so that the equipment wasn't just sitting around not being used. This item was a no action just a discussion.

ITEM 7. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry went over the financials with the board.

ITEM 8. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

No Action no invoices at this time.

ITEM 9. CITIZENS COMMENTS.

No Comments

ITEM 10. ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Ellis seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:05 pm.

ATTEST:	Hope Comingore, President
Vickie Abrego, Secretary	_